SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE VILLAGE OF TAOS SKI VALLEY TAX INCREMENT DEVELOPMENT DISTRICT

Tenderfoot Katie's Taos Ski Valley Resort Center 116 Sutton Place, Taos Ski Valley, New Mexico

September 11, 2018 10:00 a.m.

AGENDA

- 1. Call to order and Roll Call
- **2.** Approval of Agenda
- 3. Consideration to Approve the Minutes of the July 18, 2018 Special Meeting of the Board of Directors of the Village of Taos Ski Valley Tax Increment Development District
- **4.** Other Business
 - A. Developer Presentation: TIDD Refresher and Update
 - B. Financial Update
 - C. Discussion of TIDD Board Responsibilities
- **5.** Miscellaneous
- **6.** Announcement of the Date, Time, & Place of the Next Meeting of the TIDD Board
- 7. Adjournment